

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Secretary of the City of College Station, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "Council") convened in regular session, open to the public, on February 14, 2002, at the meeting place designated in the notice (the "Meeting"), and the roll was called of the members, to wit: Lynn McIlhaney, Mayor, Larry Mariott, Mayer Pro Tem., and the following City Councilmembers: James Massey, Ron Silvia, Winnie Garner, Dennis Maloney, and Anne Hazen. All members of the Council were present, except _____, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS APPROVING THE APPLICATION OF CHAPTER 394 (THE TEXAS HOUSING FINANCE CORPORATIONS ACT) OF THE TEXAS LOCAL GOVERNMENT CODE, TO THE CITY OF COLLEGE STATION, TEXAS, FOR THE PURPOSE OF MAKING PROPERTY LOCATED WITHIN THE CITY OF COLLEGE STATION, TEXAS, ELIGIBLE FOR (I) SINGLE FAMILY HOUSING FOR PERSONS OF LOW AND MODERATE INCOME FINANCED BY LOANS MADE FROM THE PROCEEDS OF THE BRAZOS COUNTY HOUSING FINANCE CORPORATION SINGLE FAMILY MORTGAGE REVENUE BONDS (GNMA AND FNMA MORTGAGE-BACKED SECURITIES PROGRAM), SERIES 2002, OR (II) IN THE ALTERNATIVE, OR IN COMBINATION THEREWITH, A MORTGAGE CREDIT CERTIFICATE PROGRAM

(the "Resolution") was duly introduced for the consideration of the Council and read in full. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

YES _____ NOES: _____ ABSTENTIONS

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Council's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Council's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the Council as indicated therein; each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

3. Connie Hooks is the duly appointed and acting City Secretary of the City.

SIGNED AND SEALED THIS _____, 2002.

City Secretary
City of College Station, Texas

Mayor
City of College Station, Texas

(CITY SEAL)